

Sammamish Arts Commission
Minutes
July 21st, 2004

Attending Commissioners: Karen Mathews, Carole McCallum, Daphne Robinson, Pam Rembold, Committee Volunteer Kent Greene and guest DeeDee Holt.

Regrets: Joe McConnell

Resignation from Kevin Hinkley - we wish Kevin well in his future endeavors and thank him for his contributions to the Sammamish Arts Commission.

- 1) Motion to approve minutes from June meeting by Karen.
- 2) Project updates:
 - * Sammamish Commons / City Hall - The front of the future city hall is stark and several city council members want to soften the appearance. Pam will schedule meeting for Arts Commission to meet with Sevda (Friday at 8 AM in near future) to study the Commons plans, both City Hall and grounds, and identify specific projects. We will provide a write up for Ben by end of August on details. A call for artists on projects to include sculptures, city clock, fountain art and Welcome to Sammamish signs will be completed and recommendations to the City Council will be made.
 - * Art workshop for Youth and Seniors – update needed from Joe at next meeting
 - * Sammamish Arts Commission Website – Carole to ask Jacobi to meet with Karen and Kent on any graphics ideas for website. SAC will offer opportunity to HS senior to do a community service project maintaining and updating the website and SAC will write a letter of recommendation for the student's college entrance package.

Kent developed a project evaluation matrix that will provide a useful tool to make objective decisions on future potential projects. [inclusion of artist contact info could be possible, free for first year and a nominal fee thereafter. Site will need to be reviewed by city attorney before it goes live

and will need to have appropriate disclaimers to any links to other artist's websites. Kent is targeting end of summer].

- * Bus Shelters - Daphne is working with Melonie to get funds to pay for supplies.
- * Booth at summer concert series for fundraising (Pam to work with Jeff Watling on this – need cashbox, table and awning/shelter) Sell candy and light sticks (Daphne to find source for light sticks)

3) Update from Pam - Ben meeting

We have the ok to hire a fundraiser for 10% commission on the money raised. We have the ok to contact developers (fundraiser) in the area for contributions to SAC Art Fund. We have the ok to pass the basket at upcoming concerts for donations for Sammamish arts. Ben and the City Council have budgeted \$5k for 2004 (need to use by end of year - part for sign), \$10K for 2005 and \$10K for 2006.

4) Update from Carole on meeting with Jacobi

She will do graphics for us - black and white at first, color later. We need to get a slogan that she can use – send slogans to Carole.

5) Financial report from Joe (elected treasurer)-Joe to provide updated ledger next meeting.

Upcoming events:

- * Next SAC meeting August 18th
- * LAA meeting July 22nd
- * Issaquah Arts Commission attending SAC meeting September 15th

6) Open Forum

DeeDee Holt suggested that we participate in senior project fair and recruit help for some of our projects. She will look into this and report on at future meeting.

New venue - Pine Lake Covenant Church for SAC meetings ~ 1715 228th room 110

Future meetings: August 18th, September 15th, October 20th, November 17th, and December 15th
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